

For Six Month Period Ending March 30, 2010 (Termination Report)
(Insert date)

I - REGISTRANT

1. (a) Name of Registrant
Mercury Public Affairs LLC, d/b/a IGR Group

(b) Registration No.
5953

(c) Business Address(es) of Registrant
601 Pennsylvania Ave NW
Suite 1000
Washington, DC 20004

2. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual:

(1) Residence address(es)	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(2) Citizenship	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(3) Occupation	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

(b) If an organization:

(1) Name	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(2) Ownership or control	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(3) Branch offices	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

(c) Explain fully all changes, if any, indicated in items (a) and (b) above.
New office address since December 18, 2009.
Former address: 1909 K St NW, Suite 500, Washington, DC 20006
Current address: 601 Pennsylvania Ave NW, Suite 1000, Washington, DC 20004

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IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4 AND 5(a).

3. If you have previously filed Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐ No ☒

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name	Position	Date connection ended
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*In the ordinary course of business, employees, (including senior level) join and depart from time to time; however,

Registrant's key decision-makers and senior-most executive management have remained constant.

- (b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☒ No ☐

If yes, furnish the following information:

Name	Residence address	Citizenship	Position	Date assumed
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*In the ordinary course of business, employees, (including senior level) join and depart from time to time; however, Registrant's key decision-makers and senior-most executive management have remained constant.

5. (a) Has any person named in item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☐ No ☒

If yes, identify each such person and describe his service.

- (b) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or connection	Date terminated
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- (c) During this 6 month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence address	Citizenship	Position	Date assumed
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6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(c) of the supplemental statement?

Yes ☒ No ☐

If no, list names of persons who have not filed the required statement.

II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period?

Yes ☒ No ☐

If yes, furnish the following information:

Name of foreign principal

Sheikh Khalid Bin Saqr Al Qasimi

Date of termination

February 28, 2010

Government of Cayman Islands, Portfolio of Finance and Economics
(This principal-agent relationship proceeded under a subcontract of
Registrant 5801 and is registered thereunder pursuant to the requirements
of the Act.)

8. Have you acquired any new foreign principal² during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name and address of foreign principal

Date acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principals² whom you continued to represent during the 6 month reporting period.

N/A

10. EXHIBITS A AND B

N/A

(a) Have you filed for each of the newly acquired foreign principals in Item 8 the following:

Exhibit A ³	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Exhibit B ⁴	Yes <input type="checkbox"/>	No <input type="checkbox"/>

If no, please attach the required exhibit.

(b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during the 6 month period?

Yes ☐ No ☐

If yes, have you filed an amendment to these exhibits?

Yes ☐ No ☐

If no, please attach the required amendment.

² The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9).) A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

³ The Exhibit A, which is filed on Form NSD-3 (Formerly CRM-157), sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155), sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

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11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, and 9 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:
Please see Attachment 11.

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12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates and places of delivery, names of speakers and subject matter.

Please see Attachment 12.

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals? Yes ☐ No ☒

If yes, describe fully.

⁵ The term "political activities" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies⁶.

Date	From whom	Purpose	Amount
Please see Attachment 14.			

\$201,704.80
Total

During this 6 month reporting period, have you received, as part of a fund raising campaign⁷, any money on behalf of any foreign principal named in items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D⁸ to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date

During this 6 month reporting period, have you received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal	Date received	Description of thing of value	Purpose
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6, 7 A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. (See Rule 201(c).)

8 An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fund raising campaign and transmitted for a foreign principal.

9 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS – MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To whom	Purpose	Amount
Please see Attachment 15 (a).			

\$300.00
Total

(b) DISBURSEMENTS – THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

Date disposed	Name of person to whom given	On behalf of what foreign principal	Description of thing of value	Purpose
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(c) DISBURSEMENTS – POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☒ No ☐

If yes, furnish the following information:

Date	Amount or thing of value	Name of political organization	Name of candidate
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Please see listings in Attachment 15 (c).

^{10, 11} Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

V - INFORMATIONAL MATERIALS

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials¹²?
 Yes ☒ No ☐

IF YES, RESPOND TO THE REMAINING ITEMS IN SECTION V.

17. Identify each such foreign principal.

Sheikh Khalid Bin Saqr Al Qasimi.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- | | | | |
|---|---|---|--|
| <input type="checkbox"/> Radio or TV broadcasts | <input type="checkbox"/> Magazine or newspaper articles | <input type="checkbox"/> Motion picture films | <input checked="" type="checkbox"/> Letters or telegrams |
| <input type="checkbox"/> Advertising campaigns | <input checked="" type="checkbox"/> Press releases | <input checked="" type="checkbox"/> Pamphlets or other publications | <input checked="" type="checkbox"/> Lectures or speeches |
| <input type="checkbox"/> Internet | <input type="checkbox"/> Other (specify) _____ | | |

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> Public officials | <input type="checkbox"/> Newspapers | <input type="checkbox"/> Libraries |
| <input checked="" type="checkbox"/> Legislators | <input type="checkbox"/> Editors | <input checked="" type="checkbox"/> Educational institutions |
| <input checked="" type="checkbox"/> Government agencies | <input type="checkbox"/> Civic groups or associations | <input type="checkbox"/> Nationality groups |
| <input type="checkbox"/> Other (specify) _____ | | |

21. What language was used in the informational materials:

- ☒ English ☐ Other (specify) _____

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☒ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act? Yes ☒ No ☐

¹² The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

VI – EXECUTION

In accordance with 28 U.S.C. §1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

5-11-10

(Type or print name under each signature¹³)
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¹³ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

UNITED STATES DEPARTMENT OF JUSTICE
FARA REGISTRATION UNIT
NATIONAL SECURITY DIVISION
WASHINGTON, D.C. 20530

NOTICE

Please answer the following questions and return this sheet in triplicate with your Supplemental Statement:

1. Is your answer to Item 16 of Section V (Informational Materials – page 8 of Form NSD-2, formerly Form CRM-154 Supplemental Statement):

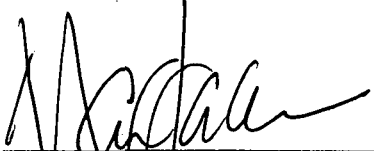
YES or NO _____

(If your answer to question 1 is "yes" do not answer question 2 of this form.)

2. Do you disseminate any material in connection with your registration:

YES _____ or NO _____

(If your answer to question 2 is "yes" please forward for our review copies of all material including: films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.)



Signature

5-12-10

Date

MAX SARNO LIN

Please type or print name of
Signatory on the line above

CO-CHAIRMAN

Title

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Attachment 11

Following is a chronological and narrative account of a description of political activities undertaken on behalf of, and all services rendered to Sheikh Khalid Bin Saqr Al Qasimi.

September 2009

During the month of September, 2009, IGR Group was engaged in telephone conferences with the client concerning strategic recommendations. We reviewed media, political reports and legislative movement daily on issues of interest to Sheikh Khalid Bin Saqr Al Qasimi with internal memos and summaries prepared regularly. IGR set up, coordinated, and attended various meetings with His Highness Sheikh Khalid Bin Saqr Al Qasimi. See itinerary dated September 28th- October 2nd attached.

October 2009

During the month of October, 2009, IGR Group was engaged in telephone conferences with the client concerning strategic recommendations. We reviewed media, political reports and legislative movement daily on issues of interest to Sheikh Khalid Bin Saqr Al Qasimi with internal memos and summaries prepared regularly. IGR set up, coordinated, and attended various meetings with His Highness Sheikh Khalid Bin Saqr Al Qasimi. See itinerary dated September 28th- October 2nd attached.

November 2009

During the month of November, 2009, IGR Group was engaged in telephone conferences with the client concerning strategic recommendations. We reviewed media, political reports and legislative movement daily on issues of interest to Sheikh Khalid Bin Saqr Al Qasimi with internal memos and summaries prepared regularly.

December 2009

During the month of December, 2009, IGR Group was engaged in telephone conferences with the client concerning strategic recommendations. We reviewed media, political reports and legislative movement daily on issues of interest to Sheikh Khalid Bin Saqr Al Qasimi with internal memos and summaries prepared regularly.

January 2010

During the month of January, 2010, IGR Group was engaged in telephone conferences with the client concerning strategic recommendations. We reviewed media, political reports and

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legislative movement daily on issues of interest to Sheikh Khalid Bin Saqr Al Qasimi with internal memos and summaries prepared regularly. IGR set up, coordinated, and attended various meetings for Scott Fishback and Peter Cathcart, representatives of His Highness Sheikh Khalid Bin Saqr Al Qasimi. See itinerary and summary dated January 25th -27th attached.

February 2010

During the month of February, 2010, IGR Group was engaged in telephone conferences with the client concerning strategic recommendations. We reviewed media, political reports and legislative movement daily on issues of interest to Sheikh Khalid Bin Saqr Al Qasimi with internal memos and summaries prepared regularly. IGR set up, coordinated, and attended various meetings with His Highness Sheikh Khalid Bin Saqr Al Qasimi, including a visit to the Heritage Foundation and The National Press Club. See itinerary and summary dated February 8th-12th attached. In addition, during this trip is when a letter to Secretary of the Treasury, Timothy Geithner, was sent on the Sheikh's behalf and informational material titled *A Rogue State Within UAE* was distributed. See both attached. In February 2010, we terminated our relationship with the principal.

Attachment 12

We have arranged meetings and planned itineraries for visiting officials. All itineraries for meetings during the reporting period ending March 30, 2010 are attached. The information we have drafted, produced and delivered during the reporting period ending March 30, 2010 is attached.

Itinerary

Prepared for His Highness Sheikh Khalid bin Saqr Al Qasimi

**September 28 - October 2
Washington, DC**

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TUESDAY, September 29th

- 10:00 a.m. **Briefing session with IGR Team**
Location: Hay-Adams Hotel, One Lafayette Square, N.W.
- 1:00 p.m. **Meeting with Brandon Milhorn, Minority Staff Director of Senate Homeland Security and Governmental Affairs Committee**
Location: 350 Dirksen Senate Office Building
IGR: Max Sandlin, Mike McSherry
- 2:00 p.m. **Meeting with Joshua Blumenfeld and Ben Weingrod, Foreign Policy Staff**
Office of U.S. Senator Chris Dodd (D-CT)
Member, Senate Committee on Foreign Relations
Sen. Dodd authored the book Amendment on Investment in Iran
Location: 448 Russell Senate Office Building
IGR: Max Sandlin

WEDNESDAY, September 30th

- 1:00 p.m. **Lunch at Members' Dining Room**
- 3:00 p.m. **Meeting with U.S. Representative Dan Burton (R-IN-5th)**
Ranking Member, House Subcommittee on Middle East and South Asia and
Member, House Oversight and Government Reform Committee
Location: 2308 Rayburn House Office Building
IGR: Jeffrey Taylor

4:30 p.m. **Meeting with U.S. Representative John Spratt (D-SC-5th)**
Co-Chair, Nuclear Issues Working Group and
Member, House Armed Services Committee
Location: 1401 Longworth House Office Building
IGR: Max Sandlin

THURSDAY, October 1st

11:00 a.m. **Meeting with U.S. Representative Silvestre Reyes (D-TX-16th)**
Chair, Permanent Select Committee on Intelligence and
Member, House Armed Services Committee
Location: Rayburn Room, Rayburn House Office Building
IGR: Max Sandlin

12:00 p.m. – 3 p.m. **Meeting with SAIC in McLean, VA**

4:00 p.m. **Meeting with U.S. Senator Saxby Chambliss (R-GA)**
Member, Senate Select Committee on Intelligence
Member, Armed Services Committee
Location: 416 Russell Senate Office Building
IGR: Mike McSherry

FRIDAY, October 2nd

10:15 a.m. **Meeting with U.S. Representative Ed Royce (R-CA-40th)**
Location: 2185 Rayburn House Office Building
IGR: Max Sandlin, Paul Sweet

11:00 a.m. **Meeting with U.S. Senator Richard Lugar (R-IN)**
Ranking Member, Senate Foreign Relations Committee
Location: 306 Hart Senate Office Building
IGR: Max Sandlin, Jeffrey Taylor

1:00 p.m. **Meeting with Ryan Crumpler, Military Legislative Assistant**
Office of U.S. Representative Howard "Buck" McKeon (R-CA-25th)
Member, Armed Services Committee
Location: 2184 Rayburn House Office Building
IGR: Max Sandlin

4:00 p.m. **Meeting with Undersecretary Thomas Paul D'Agostino**
Undersecretary for Nuclear Security, U.S. Department of Energy & Administrator,
National Nuclear Security Administration
Location: Department of Energy, 1000 Independence Ave, SW
IGR: Max Sandlin, Paul Sweet

MONDAY, October 5th

5:30 p.m. **Reception in Support of California Lieutenant Governor John Garamendi**
Democratic Nominee for the 10th Congressional District
Location: National Democratic Club Townhouse, 30 Ivy Street SE
IGR: Max Sandlin, Paul Sweet

TUESDAY, October 6th

11:30 a.m. **Meeting with Richard Harper, Foreign Relations Staff**
Office of Senator Dianne Feinstein (D-CA)
Chair, Senate Select Committee on Intelligence

2:30 p.m. **Meeting with Puneet Talwar**
Senior Director for the Gulf States, Iran and Iraq, National Security Council
Location: White House, Enter at State Place & 17th Street

4:30 p.m. **Meeting with John Sandy, Chief of Staff, and Corey McDaniel, Legislative Director**
Office of Senator Jim Risch (R-ID)
Ranking Member, Near Eastern and South and Central Asian Affairs Subcommittee
of the Senate Foreign Relations Committee
Member, Senate Select Committee on Intelligence
Location: 483 Russell Senate Office Building
IGR: Paul Sweet, Mike McSherry

6:30 p.m. **Reception honoring Congressman Artur Davis to benefit his campaign for Governor of Alabama**
Location: 324 Independence Ave, SE
IGR: Max Sandlin

During the trip, the following introductions were made. These were not meetings, merely introductions between the Sheikh and the Member.

September 29, 2009

U.S. Representative Charlie Rangel (D-NY-15th), Chair, U.S. House of Representatives Ways and Means Committee

U.S. Representative Joe Crowley (D-NY), Member, U.S. House of Representatives Foreign Affairs Committee; Member, U.S. House of Representatives Ways and Means Committee

U.S. Representative Lloyd Doggett (D-TX-25th), Member, U.S. House of Representatives Ways and Means Committee

US Representative Loretta Sanchez (D-CA-47th), Chair, U.S. House of Representatives Homeland Security Global Counterterrorism Subcommittee; Member, U.S. House of Representatives Armed Services Committee

U.S. Representative Ike Skelton (D-MO-4th), Chair, U.S. House of Representatives Armed Services Committee

U.S. Representative Steve Israel (D-NY-2nd), Member, U.S. House of Representatives Appropriations Committee

U.S. Representative Adam Putnam (R-FL-12th), Member, U.S. House of Representatives Financial Services Committee

U.S. Representative John Duncan (R-TN-2nd), Member, U.S. House of Representatives Oversight and Government Reform Committee; Member, U.S. House of Representatives Transportation and Infrastructure Committee

U.S. Representative Steve Rothman (D-NJ-9th), Member, U.S. House of Representatives Appropriations Committee; Member, U.S. House of Representatives Science and Technology Committee

U.S. Representative Leonard Boswell (D-IA-3rd), Member, U.S. House of Representatives Transportation and Infrastructure Committee

Brandon Milhorn, Minority Staff Director, U.S. Senate Homeland Security and Governmental Affairs Committee

Joshua Blumenfeld and Ben Weingrod, Foreign Policy Staff, Office of U.S. Senator Chris Dodd (D-CT), Member, U.S. Senate Foreign Relations Committee; Chair, U.S. Senate Banking, Housing and Urban Affairs Committee

September 30, 2009

U.S. Representative Dan Burton (R-IN-5th), Member, U.S. House of Representatives Foreign Affairs Committee; Ranking Member, U.S. House of Representatives Oversight and Government Reform Committee

U.S. Representative John Spratt (D-SC-5th), Co-Chair, U.S. House of Representatives Nuclear Issues Working Group; Member, U.S. House of Representatives Armed Services Committee

U.S. Representative John Conyers (D-MI-14th), Chair, U.S. House of Representatives Judiciary Committee

U.S. Representative Wally Herger (R-CA-2nd), Member, U.S. House of Representatives Ways and Means Committee

U.S. Representative Bruce Braley (D-IA-1st), Member, U.S. House of Representatives Energy and Commerce Committee

U.S. Representative Kendrick Meek (D-FL-17th), Member, U.S. House of Representatives Ways and Means Committee; Candidate for U.S. Senate

October 1, 2009

U.S. Representative Silvestre Reyes (D-TX-16th), Chair, U.S. House of Representatives Permanent Select Committee on Intelligence; Member, U.S. House of Representatives Armed Services Committee

U.S. Senator Saxby Chambliss (R-GA), Member, U.S. Senate Select Committee on Intelligence; Member, U.S. Senate Armed Services Committee

October 2, 2009

U.S. Representative Ed Royce (R-CA-40th), U.S. House of Representatives Foreign Affairs Committee; Member, U.S. House of Representatives Financial Services Committee

U.S. Senator Richard Lugar (R-IN), Ranking Member, U.S. Senate Foreign Relations Committee

Ryan Crumpler, Military Legislative Assistant, Office of U.S. Representative Howard "Buck" McKeon (R-CA-25th), Member, U.S. House of Representatives Armed Services Committee

Undersecretary Thomas Paul D'Agostino, Undersecretary for Nuclear Security, U.S. Department of Energy; Administrator, National Nuclear Security Administration
Monday, October 5, 2009

U.S. Representative John Garamendi (D-CA-10th), former California Lieutenant Governor

Tuesday, October 6, 2009

Richard Harper, Foreign Relations Staff, Office of U.S. Senator Dianne Feinstein (D-CA), Chair,
U.S. Senate Select Committee on Intelligence

Puneet Talwar, Senior Director for the Gulf States, Iran and Iraq, National Security Council

John Sandy, Chief of Staff, and Corey McDaniel, Legislative Director, Office of U.S. Senator Jim
Risch (R-ID), Ranking Member, U.S. Senate Foreign Relations Subcommittee on Near Eastern and
South and Central Asian Affairs; Member, U.S. Senate Select Committee on Intelligence

U.S. Representative Artur Davis (D-AL-7th), Member, U.S. House of Representatives Ways and
Means Committee; Candidate for Governor in the State of Alabama

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Itinerary

Prepared for Scott Fishback and Peter Cathcart—Representing the Sheikh

**January 25 – January 27
Washington, DC**

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MONDAY, January 25th

- 10:00 a.m. **Meeting with Houston Ernst, Foreign Policy Legislative Assistant**
Office of Sen. Johnny Isakson (R-GA)
Member, Senate Foreign Relations Committee
Location: 120 Russell Senate Office Building
- 11:00 a.m. **Meeting with Lydia Morgan, Foreign Policy Legislative Assistant**
Office of Senator Jim DeMint (R-SC)
Member, Senate Foreign Relations Committee
Location: 340 Russell Senate Office Building
- 1:00 p.m. **Meeting with Jeremy Winkler, Intelligence Legislative Assistant**
Office of Representative J. Gresham Barrett (R-SC-3rd)
Member, House Foreign Affairs Committee
Location: 439 Cannon House Office Building
- 2:00 pm **Meeting with Michael Wong, Foreign Relations Legislative Assistant**
Office of Senator David Vitter (R-LA)
Ranking Member, Strategic Forces Subcommittee of the Senate Armed Services Committee.
Location: 516 Hart Senate Office Building
- 3:30p **Meeting with Lale Mamaux, Chief of Staff**
Office of Congressman Alcee L. Hastings (D-FL-23rd)
Location: 2353 Rayburn House Office Building
- 4:00 p.m. **Meeting with Mark Carrie, Foreign Relations Legislative Assistant**
Office of Congressman Solomon P. Ortiz (D-TX-27th)
Chair, Readiness Subcommittee of the House Armed Services Committee
Location: 2110 Rayburn House Office Building

4:45 p.m. **Meeting with Michael Casey, Policy Advisor of House Armed Services Committee**
Location: 2120 Rayburn House Office Building

TUESDAY, January 26th

9:00 a.m. **Meeting with Bob Grasse, Senior Policy Advisor to the House Armed Services Committee Chairman, Ike Skelton (D-MO-4th)**
Location: 2340A Rayburn House Office Building

11:00 a.m. **Brookings Institute - Saban Center for Middle East Policy**
Location: 1775 Massachusetts Ave, NW, Washington, DC 20036

1:30 p.m. **Meeting with Jennifer Barrett, National Security Adviser**
Office of Senator Mark Udall (D-CO)
Member, Armed Services Committee
Location: 317 Hart Senate Office Building

2:30 p.m. **Meeting with Brandon Milhorn, Minority Staff Director & Chief Counsel of the Senate Homeland Security Committee**
Location: 350 Dirksen Senate Office Building

5:00p **Meeting with Center for Accountability and Justice**
Location: Hay-Adams Hotel

WEDNESDAY, January 27th

11:00 a.m. **Meeting with Finch Fulton, Legislative Assistant**
Office of Congressman John Fleming (R-LA-4th), Member of House Armed Services Committee.
Location: 1023 Longworth House Office Building

12:00 p.m. **Meeting with Congressman Charlie Gonzalez (D-TX-20th)**
Member, House Energy Committee
Location: 303 Cannon House Office Building

1:30 p.m. **Meeting with Sam Rosmarin, Foreign Affairs Legislative Assistant**
Office of Congresswoman Sheila Lee Jackson (D-TX-18th)
Location: 2347 Rayburn House Office Building

2:00 p.m.

Meeting with Laurent Crenshaw, Foreign Policy Advisor
Office of Congressman Darrell Issa (R-CA-49th)
Co-Chair of Middle East Partnership Caucus
Location: 2347 Rayburn House Office Building

Itinerary
Prepared for
Sheikh Khalid bin Saqr Al Qasimi

February 8 – February 12
Washington, DC

TUESDAY, February 9

10:30 a.m. **Meeting with Glen Downs, Chief of Staff**
Office of Congressman Walter Jones (R-NC-3rd)
Member, House Armed Services Committee
Location: 2333 Rayburn House Office Building
IGR: Paul Sweet

11:30 a.m. **Meeting with Towner French, Chief of Staff, Cesar Gonzalez, Legislative**
Director and Autumn Morely, Foreign Affairs Legislative Assistant
Office of Congressman Lincoln Diaz-Balart (R-FL-21st)
Co-Sponsor, Iran Sanctions Bill; Member, House Transportation and
Infrastructure Committee
Location: 2244 Rayburn House Office Building
IGR: Jeffrey Taylor

1:00 p.m. **Meeting with Congressman Darrell Issa (R-CA-49th)**
Co-Chair of Middle East Partnership Caucus
Location: 2347 Rayburn House Office Building
IGR: Jeffrey Taylor and Paul Sweet

2:00 p.m. **Heritage Foundation with:**
Kim Holmes, Vice President, Foreign and Defense Policy Studies and Director, The
Kathryn and Shelby Cullom Davis Institute for International Studies
Jan Smith, Special Assistant and Policy Coordinator for the Vice President of Foreign
and Defense Policy Studies
Jim Phillips, Senior Research Fellow for Middle Eastern Affairs, Douglas and Sarah
Allison Center for Foreign Policy Studies
Daniella Markheim, Jay Van Andel Senior Analyst in Trade Policy
Baker Spring, F.M. Kirby Research Fellow in National Security Policy
Brett Schaefer, Jay Kingham Fellow in International Regulatory Affairs in the Margaret
Thatcher Center for Freedom

Location: 214 Massachusetts Ave, NE
IGR: Jeffrey Taylor and Michael McSherry

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4:00 p.m. **Meeting with Senator Bob Corker (R-TN)**
Ranking Member, Subcommittee on International Development and Foreign Assistance, Economic Affairs, and International Environmental Protection of the Senate Foreign Relations Committee
Location: 185 Dirksen Senate Office Building
IGR: Jeffrey Taylor and Michael McSherry

THURSDAY, February 11

9:15 a.m. **Meeting with Congressman Lincoln Davis (D-TN-4th)**
Co-Sponsor, Iran Sanctions Bill
Location: 410 Cannon House Office Building
IGR: Paul Sweet

10:00 a.m. **Meeting with Richard Hudson, Chief of Staff
Office of Congressman Mike Conaway (R-TX-11th)**
Member, House Permanent Select Committee on Intelligence and House Armed Services Committee
Location: 1527 Longworth Building House Office Building
IGR: Jesse Appleton

12:00 p.m. **Meeting with Congressman John Fleming (R-LA-4th)**
Member, House Armed Services Committee
Location: 1023 Longworth House Office Building
IGR: Michael McSherry

1:00p **National Press Club**
529 14th Street, NW
Washington, DC 20045
IGR: Max Sandlin, Michael McSherry, Jeffrey Taylor, Paul Sweet, Kristen McDonough, Jesse Appleton

4:15 p.m. **Meeting with Congressman Robert Bishop (R-UT-1st)**
Co-Sponsor, Iran Sanctions Bill; Member, House Armed Services Committee
Location: 123 Cannon House Office Building
IGR: Jeffrey Taylor

FRIDAY, February 12

- 9:30 a.m. **Meeting with Todd Schulte, Chief of Staff**
Office of Congressman Scott Murphy (D-NY-20th)
Member, House Armed Services Committee
Location: 120 Cannon House Office Building
IGR: Max Sandlin
- 11:00 a.m. **Meeting with Brandon Webb, Legislative Assistant and**
Ashley Jones, Chief of Staff
Office of Congressman John Barrow (D-GA-12th)
Location: 213 Cannon House Office Building
IGR: Max Sandlin

Below is a compilation of summaries from each of the meetings attended on behalf of His Highness Sheikh Khalid by Fishback and Cathcart.

MONDAY, January 25, 2010

Meeting with Houston Ernst, Foreign Policy Legislative Assistant

Office of Senator Johnny Isakson (R-GA); Member, Senate Foreign Relations Committee

Location: 120 Russell Senate Office Building

Summary:

The group met with Houston Ernst, Foreign Policy Legislative Assistant to Senator Isakson (R-GA). The Senator is a member of the Foreign Relations Committee.

IGR and His Highness' senior advisors, Mr. Fishback and Mr. Cathcart, described to Mr. Ernst the increasingly serious situation in the UAE. They briefed Mr. Ernst on the background of RAK and shared with him a report on *Ras Al Khaimah; A Rogue State Within the UAE?* Mr. Ernst was very interested on the route of drug money/drugs, arms and money laundering throughout RAK. The lack of regulation of the RAK port issue was also of interest to him.

The meeting concluded with Mr. Ernst ensuring that he would contact committee staff to answer some questions that he had after reading through the report.

Meeting with Lydia Morgan, Foreign Policy Legislative Assistant

Office of Senator Jim DeMint (R-SC); Member, Senate Foreign Relations Committee

Location: 340 Russell Senate Office Building

Summary:

The group met with Lydia Morgan, Foreign Policy Legislative Assistant to Senator DeMint (R-SC). Senator DeMint is a member of the Senate Foreign Relations Committee.

After introductions, the group made individual presentations about RAK, the UAE and the current state of play in the leadership. Ms. Morgan was keenly interested in the unregulated nature of RAK and its' ports. She noted the problem of no regime to monitor the movement of contraband to and from RAK.

The meeting concluded with Ms. Morgan stating that she would be asking questions to the Foreign Relations Committee staff.

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Meeting with Jeremy Winkler, Intelligence Legislative Assistant

Office of Congressman J. Gresham Barrett (R-SC-3rd); Member, House Foreign Affairs Committee

Location: 439 Cannon House Office Building

Summary:

The group met with Jeremy Winkler, Intelligence Legislative Assistant to Congressman Barrett (R-SC-3rd). While Congressman Barrett serves on the House Foreign Affairs Committee and remains an active member of Congress, he is also running for Governor of South Carolina. Mr. Winkler was very attentive and generous with his time.

Meeting with Michael Wong, Foreign Relations Legislative Assistant

Office of Senator David Vitter (R-LA); Ranking Member, Strategic Forces Subcommittee of the Senate Armed Services Committee

Location: 516 Hart Senate Office Building

Summary:

The group met with Michael Wong, Foreign Relations Legislative Assistant to Senator Vitter (R-LA). We had a substantive conversation with Mr. Wong. His interest was focused on the Iran sanctions and money laundering points. He recommended that we follow through with the appropriate offices within the U.S. Department of the Treasury.

Meeting with Lale Mamaux, Chief of Staff

Office of Congressman Alcee L. Hastings (D-FL 23rd); Member, Permanent Selection Committee on Intelligence

Location: 2353 Rayburn House Office Building

Summary:

The group met with Lale Mamaux, Chief of Staff to Congressman Hastings (D-FL 23rd). This was a very edifying meeting. Ms. Mamaux invited a former Hastings staffer into the meeting, Alex Johnson. He serves as the office's contact on the Helsinki Commission. Both Ms. Mamaux and Mr. Johnson have recently traveled with Congressman Hastings to the Middle-East (not the UAE, Iran, Yemen, Oman, and Bahrain area).

The group discussed Congresswoman Louise Slaughter's plans to organize a CODEL to the UAE region in the near future. Congressman Hastings has not confirmed any plans on whether he plans to attend or not.

As a whole, Congressman Hastings Staff has a keen interest in taking action in that part of the world. Ms. Mamaux asked that we offer any newsworthy updates on the His Highness and RAK. She informed us that the Congressman looks forward to the meeting with His Highness.

Meeting with Mark Carrie, Foreign Relations Legislative Assistant

Office of Congressman Solomon P. Ortiz (D-TX-27th); Chair, Readiness Subcommittee of the House Armed Services Committee

Location: 2110 Rayburn House Office Building

Summary:

The group met with Mark Carrie, Foreign Relations Legislative Assistant to Congressman Ortiz. The meeting was conducted in the Rayburn House Office Building cafeteria. Mr. Carrie's boss is the Subcommittee Chair on the House Armed Services Committee.

Meeting with Michael Casey, Policy Advisor of House Armed Services Committee

Location: 2120 Rayburn House Office Building

Summary:

The group met with Michael Casey, Policy Advisor of House Armed Services Committee. This was a positive, informative meeting for both parties. Mr. Casey was well aware of the geo-political and defense-related aspects of the conversation, including the unregulated nature of RAK and its' ports.

TUESDAY, January 26, 2010

**Meeting with Bob DeGrasse, Senior Policy Advisor to the House Armed Services Committee
Chairman, Ike Skelton (D-MO-4th)**

Location: 2340A Rayburn House Office Building

Summary:

The group met with Bob DeGrasse, Senior Policy Advisor to the House Armed Services Committee Chairman Skelton (D-MO-4th). He is a member of the professional staff of the HASC where there is strong emphasis on non-proliferation and nuclear weapons. He previously served at the Department of Energy's National Nuclear Energy Administration.

The discussion was engaging and reinforced the points that had been made with Mr. DeGrasse's colleague earlier. He thanked us for bring the materials to his attention, and said he would follow-up with others to discuss where this information might lead.

Ken Pollack, Director of the Saban Center for Middle Eastern Studies

Brookings Institute - Saban Center for Middle East Policy

Location: 1775 Massachusetts Ave, NW, Washington, DC 20036

Summary:

Ken Pollack is the Director of the Saban Center for Middle Eastern Studies at the Brookings Institution. Mr. Pollack welcomed us into his office, and indicated that he had already done some research on the Sheikh's background. He expressed genuine enthusiasm for the program but cautioned that it would not have the drawing power of other topics related to that region of the world.

In the course of the discussion about the program, he agreed that a larger room would be necessary and welcomed the participation of the press. He agreed to the request to video-tape the program. We left on the very best of terms. He agreed that this was an important topic and would contact the press office at Brookings.

Meeting with Jennifer Barrett, National Security Adviser

Office of Senator Mark Udall (D-CO); Member, Armed Services Committee

Location: 317 Hart Senate Office Building

Summary:

The group met with Jennifer Barrett, National Security Adviser to Senator Udall (D-CO). Senator Mark Udall is a member of the Senate Armed Services Committee. We briefed Ms. Barrett on the subject of the visit and provided her with a copy of the report. She expressed a keen interest in the subject of our meeting and agreed to convey this information to the Senator.

**Meeting with Brandon Milhorn, Minority Staff Director & Chief Counsel of the Senate
Homeland Security Committee; Senator Susan Collins (R-ME)**

Location: 350 Dirksen Senate Office Building

Summary:

The group met with Brandon Milhorn in his capacity as the Minority Staff Director and Chief Counsel of the Senate Committee on Homeland Security and Government Affairs. Senator Collins is the ranking Republican member – and former Chair – of the Committee. Mr. Milhorn was very interested in the issues raised by the group, especially as the Coast Guard is under their jurisdiction. Mr. Milhorn was very engaged in the potential problems in that area and asked that we keep him informed about future developments that would bear on homeland security.

WEDNESDAY, January 27, 2010

Meeting with Finch Fulton, Legislative Assistant

Office of Congressman John Fleming (R-LA-4th); Member of House Armed Services Committee

Location: 1023 Longworth House Office Building

Summary:

The group met with Finch Fulton, Legislative Assistant to Congressman Fleming (R-LA-4th). The Congressman is a member House Armed Services Committee.

Mr. Fulton had some basic background knowledge of the UAE and RAK, which he researched prior to the meeting. He was particularly interested in the weakness of the UAE's Federal system which is tasked with cracking down on RAK activities in the Emirates. Additionally, he did not know the strong ties His Highness has formed with the U.S., especially since 2003.

Mr. Fulton said that he would follow up with professional committee staff to pose any questions on the items relating to RAK. After discussing the report, he showed interested in the zero enforcement of import/export policy in RAK.

Meeting with Congressman Charlie Gonzalez (D-TX-20th)

Member, House Energy Committee

Location: 303 Cannon House Office Building

Summary:

The group met with Congressman Charlie Gonzalez to discuss RAK, provide background concerning Sheikh Khalid, and to discuss the Sheikh's plans and strategies going forward regarding stability in the region. They discussed the increasing presence and influence of Iran, banking issues, security issues, etc.

Congressman Gonzalez is currently a member of the Energy and Commerce Committee, a committee with broad jurisdiction in the areas of business and energy. He is a former member of the Financial Services Committee and has great interest in banking issues, Treasury issues, etc.

The Congressman is currently vice-chairman of the Hispanic Caucus, and will be chairman next year. He is also a member of the New Democrat Coalition, a group of pro-business and pro-trade Democrats in the House. He is an attorney and a former district judge in Texas.

Congressman Gonzalez expressed interest in being helpful to Sheikh Khalid and invited further information and contacts.

Meeting with Laurent Crenshaw, Foreign Policy Advisor

Office of Congressman Darrell Issa (R-CA-49th); Co-Chair of Middle East Partnership Caucus

Location: 2347 Rayburn House Office Building

Summary:

The group met with Laurent Crenshaw, Foreign Policy Advisor to Congressman Issa (R-CA-49th). Mr. Crenshaw was well-read on the region's political dynamics and asked engaging questions that provided

for an interesting dialogue between Mr. Crenshaw and Mr. Cathcart. He mentioned several times the importance of the scheduled meeting between Congressman Issa and His Highness.

He said he understood the situation and he will provide the Congressman with the information as well. He said that they would be inclined to write a letter to the appropriate State Department officials to get a very clear picture of RAK's growing pro-Iran influence in the region.

Meeting with Congresswoman Sheila Jackson Lee (D-TX-18th)

Member, Senate Foreign Affairs Committee

Location: 2160 Rayburn House Office Building

Summary:

The group met with Sam Rosmarin, Legislative Assistant to Congresswoman Sheila Jackson Lee (D-TX-18th). This meeting was originally set with the Congresswoman Sheila Jackson Lee, who serves on both the House Foreign Affairs and Homeland Security Committees. Due to votes, she could not meet with us and Mr. Sam Rosmarin took the meeting. A follow-up meeting will be scheduled with Congresswoman Jackson Lee as these issues interest her.

Meeting Summaries
Prepared for
Sheikh Khalid bin Saqr Al Qasimi

February 8 – February 12
Washington, DC

TUESDAY, February 9

Meeting with Glen Downs, Chief of Staff
Office of Congressman Walter Jones (R-NC-3rd)
Member, House Armed Services Committee
Location: 2333 Rayburn House Office Building

Summary:

The group met with Glen Downs, Chief of Staff to Congressman Walter Jones. Mr. Jones apologized for the Congressman's inability to meet with His Highness, but handled the meeting well. The discussion touched on the main talking points and copies of the reports were left for the Congressman before the group left. Mr. Downs agreed to discuss the issues raised with the Congressman. He wasn't sure if a hearing in the Armed Services Committee would be held on this subject. After the meeting, Paul Sweet sent a follow up note to Mr. Jones directing him to the Politico ads concerning RAK's current situation.
Attendees: His Highness, Scott Fishback, Peter Cathcart, Jason Kinney, Glenn Ignazio, and Paul Sweet

Meeting with Cesar Gonzalez, Legislative Director and Towner French, Administrative Assistant
Office of Congressman Lincoln Diaz-Balart (R-FL-21st)
Co-Sponsor, Iran Sanctions Bill
Member, House Transportation and Infrastructure Committee
Location: 2244 Rayburn House Office Building

Summary:

The group met with Cesar Gonzalez, Legislative Director and Towner French, Administrative Assistant to Congressman Lincoln Diaz-Balart. Congressman Diaz-Balart has wrestled with the State Department for years over Cuban policy and recognizes our frustration in trying to focus the State Department on the increasingly questionable activity between RAK and Iran. Congressman Diaz-Balart serves on the Rules committee.

Attendees: His Highness, Peter Cathcart, Glenn Ignazio, Jeff Taylor

Meeting with Congressman Darrell Issa (R-CA-49th) and Laurent Crenshaw, Foreign Affairs Legislative Assistant

Co-Chair of Middle East Partnership Caucus

Co-Sponsor, Iran Sanctions Bill

Member, Oversight and Government Reform; Judiciary

Location: 2347 Rayburn House Office Building

Summary:

The group met with Congressman Darrell Issa and his Foreign Affairs Legislative Assistant, Laurent Crenshaw, for forty minutes. Mr. Issa is the Ranking Member of the House Committee on Oversight and Government Reform. Of particular interest was the latest report prepared by Mr. Ignazio about open-source intelligence showing ships being loaded and off-loaded in the RAK port operated by Iran. The Congressman did say he would think about the content of a letter to the State Department because he would not want to make any statements that would affect our relations with the UAE adversely. We will need to follow-up on this with Laurent Crenshaw.

Attendees: His Highness, Scott Fishback, Peter Cathcart, Jason Kinney, Glenn Ignazio, and Paul Sweet

Heritage Foundation

Location: 214 Massachusetts Ave, NE

Meeting attendees:

Kim Holmes – Vice President, Foreign and Defense Policy Studies and Director, The Kathryn and Shelby Cullom Davis Institute for International Studies

Ambassador Terry Miller – Director, Center for International Trade and Economics (CITE)

Jim Phillips – Senior Research Fellow for Middle Eastern Affairs, Douglas and Sarah Allison Center for Foreign Policy Studies

Baker Spring – F.M. Kirby Research Fellow in National Security Policy

Brett Schaefer – Jay Kingham Fellow in International Regulatory Affairs in the Margaret Thatcher Center for Freedom

Summary:

In the Chairman's conference room at the Heritage Foundation amidst a storm, this meeting was positive on a number of levels.

The Heritage participants did not need a tutorial on RAK, its geo-political importance to Iran, UAE, and the West, the questionable activities between RAK and Iran, and the political status of His Highness Sheikh Khalid.

This meeting served to get direct testimony from His Highness and his advisors, confirm Heritage's thoughts about RAK, and UAE, in general, and fill in the gap of their knowledge through direct questions/answers with His Highness.

After Heritage participants introduced themselves, His Highness made brief general remarks. Jason Kinney then introduced the rest of His Highness' team and outlined the public relations, public affairs, and government relations efforts undertaken by His Highness directed towards U.S. government decision-makers on the Hill and in the Administration.

He turned the discussion over to Peter Cathcart who then gave a very detailed overview of the status of RAK since 2003, the view from the federal government of UAE, and the current, substantial interchange between RAK and Iran. His Highness and Scott Fishback periodically injected color commentary and context on Peter's remarks.

Dr. Kim Holmes, the most recent U.S. Assistant Secretary of State for International Organization Affairs under President George W. Bush, began the question and answers with a broad question about RAK and Iran – a question about taking a closer look at the relationship. This question was received by HH, Cathcart, and Fishback and was an opportunity to give investigative data and anecdotal stories about the relationship.

Glenn Ignazio took this opportunity to go over, in depth, his "Strategic Security Initiative" report and highlighted specifically the RAK-Iran use of the deep water port, the airport, and total lack of any immigration controls, including Oman and Yemen.

Other anecdotal items such as the attempted bombing of the Burj Khalifa, Iran's capture of fishing trawlers, and Saud's possible handing of the Tumb Island's to Iran upon the death of RAK ruler Sheikh Saqr bin Muhammad al-Qasimi.

Meeting with Senator Bob Corker (R-TN) and Kristin Rosa, Legislative Assistant

Ranking Member, Subcommittee on International Development and Foreign Assistance, Economic Affairs, and International Environmental Protection of the Senate Foreign Relations Committee Member, Banking Housing, and Urban Development; Energy and Natural Resources; Committee on Aging

Location: 185 Dirksen Senate Office Building

Summary:

The group met with Senator Bob Corker, who is a member of the Foreign Relations Committee. He had some basic information about RAK coming into the meeting with His Highness. The lack of security and internal controls at RAK ports and airports were of interest to Senator Corker. He was quite concerned about the unchecked route of terrorist activity through the emirate including weapons, supplies, funding and bodies. He was unaware of the penetration of Al Qaeda cells through RAK to the peninsula and points beyond.

The Senator concluded the meeting by asking if His Highness had met with Senator Kerry. He suggested that the issues raised in this meeting were suitable for a Foreign Relations Committee hearing.

Attendees: His Highness, Michael McSherry, Scott Fishback, Glenn Ignazio

FRIDAY, February 12

Meeting with Todd Schulte, Chief of Staff Office of Congressman Scott Murphy (D-NY-20th)

Member, House Armed Services Committee

Location: 120 Cannon House Office Building

Summary:

The group met with Todd Schulte, Chief of Staff to Congressman Scott Murphy. Mr. Schulte mentioned that he had seen the online ad on Politico's website that highlights the increasingly serious situation in the RAK. He mentioned that he had done some background research on the issue. He seemed genuinely interested in the situation and raised important questions about smuggling products into Iran via the RAK. He was also curious to know about the reception that His Highness has received from both the administration and Congress. Mr. Schulte was well aware of the financial implications of an unstable UAE. He mentioned that Congressman Murphy would be going on a CODEL (Congressional Delegation Trip) to the region. Mr. Schulte said that he would pass along this information to the Congressman with the hope that the Congressman would investigate this issue further at the upcoming CODEL.

Attendees: His Highness, Scott Fishback, Peter Cathcart, Jason Kinney, Max Sandlin

Meeting with Brandon Webb, Legislative Assistant Office of Congressman John Barrow (R-GA-12th)

Co-Sponsor, Iran Sanctions Bill

Location: 213 Cannon House Office Building

Summary:

The meeting with Brandon Webb, the Foreign Affairs Legislative Assistant to Congressman Barrow, was a productive meeting. After the group provided important background on the situation in RAK, Mr. Webb asked if the State Department had been contacted about the situation in the RAK. At this point, he was informed of the delicate balancing act among the relevant parties (the U.S., Iran, UAE). He suggested that a letter be written by members of the Foreign Affairs Committee to the State Department expressing their concerns about the ongoing problems in the RAK. He also said that the Congressman would be very interested to learn about this issue. Mr. Sandlin suggested that Congressman Barrow discuss the issue with other members of the caucus to raise awareness and hopefully bring up important questions. At the end of the meeting, Mr. Webb offered to pass along the RAK reports to the Members of the New Democrat Coalition.

Attendees: His Highness, Scott Fishback, Peter Cathcart, Max Sandlin

Attachment 14

Note all payments were made through California Strategies, LLC. (Registrant number ____)

Professional fees for the month of September, 2009: \$50,000

Professional fees for the month of October, 2009: \$30,000

Professional fees for the month of November, 2009: \$30,000

Professional fees for the month of December, 2009: \$30,000

Professional fees for the month of January, 2010: \$30,000

Fees related to legal services, January, 2010: \$1,704.80

Professional fees for the month of February, 2010: \$30,000

Total: \$201,704.80

Attachment 15 (a)

Photocopies, office paper, folders, files, etc. \$300.00

Attachment 15 (c)**Max Sandlin**

Date	Amount	Name of political organization	Name of candidate
9/8/09	\$1,000.00	Bennie Thompson for Congress	Bennie Thompson
9/25/09	\$1,000.00	Hoyer for Congress	Steny Hoyer
10/5/09	\$500.00	Garamendi for Congress	John Garamendi
10/6/09	\$1,000.00	Artur Davis for Congress	Artur Davis
10/21/09	\$1,000.00	Lone Star Project	n/a
12/2/09	\$500.00	Entenza for Governor	Matt Entenza
2/10/10	\$1,000.00	Chad Causey for Congress	Chad Causey
2/10/10	\$500.00	Cardoza for Congress	Dennis Cardoza
2/10/10	\$500.00	Lacy Clay for Congress	W. Lacy Clay
2/10/10	\$500.00	Jane Harman for Congress	Jane Harman
2/10/10	\$500.00	New Yorkers for Kline	John Kline
2/10/10	\$1,000.00	South Dakota Democratic Party	n/a
3/16/10	\$500.00	Kind for Congress	Ron Kind
3/22/10	\$1,000.00	Democratic Congressional Campaign Committee	n/a
3/22/10	\$1,000.00	Heidepriem for Governor	Scott Heidepriem
3/22/10	\$1,000.00	Friends of Ben Nesselhuf	Ben Nesselhuf

(Attachment 15 (c) continued)

Paul Sweet

Date	Amount	Name of political organization	Name of candidate
9/4/09	\$250.00	Garamendi for Congress	John Garamendi
9/22/09	\$1,000.00	Lucille Roybal-Allard for Congress	Lucille Roybal-Allard
9/24/09	\$500.00	Jim Costa for Congress	Jim Costa
9/24/09	\$500.00	Mike Thompson for Congress	Mike Thompson
9/29/09	\$500.00	Becerra for Congress	Xavier Becerra
9/29/09	\$500.00	Vanderhye for Virginia Delegate	Margi Vanderhye
9/30/09	\$500.00	Cardoza for Congress	Dennis Cardoza
10/5/09	\$250.00	Garamendi for Congress	John Garamendi
10/6/09	\$250.00	Artur Davis for Congress	Artur Davis
10/14/09	\$1,000.00	Schiff for Congress	Adam Schiff
11/17/09	\$500.00	Roger Dickinson Assembly	Roger Dickinson
11/19/09	\$1,000.00	Mike Honda for Congress	Mike Honda
12/3/09	\$500.00	McNerney for Congress	Jerry McNerney
12/9/10	\$500.00	Garamendi for Congress	John Garamendi
12/9/10	\$500.00	Stephanie Herseth Sandlin for South Dakota	Stephanie Herseth Sandlin
1/27/10	\$500.00	Cardoza for Congress	Dennis Cardoza
2/22/10	\$500.00	Filler-Corn for Virginia Delegate	Eileen Filler-Corn
2/24/10	\$1,000.00	Jane Harman for Congress	Jane Harman
2/24/10	\$500.00	Matsui for Congress	Doris Matsui
3/9/10	\$500.00	Boxer for Senate	Barbara Boxer
3/19/10	\$1,000.00	Connelly for Congress	Gerry Connelly
3/17/10	\$500.00	Sarbanes for Congress	John Sarbanes

(Attachment 15 (c) continued)

Michael McSherry

Date	Amount	Name of political organization	Name of candidate
3/23/10	\$250.00	Dold for Congress	Robert Dold
3/24/10	\$250.00	Burr for Senate	Richard Burr
3/20/10	\$500.00	Vitter for Senate	David Vitter
2/1/10	\$500.00	Ruckert for School Board	Samantha Ruckert
2/1/10	\$100.00	Bedell for Chairman Fairfax County Republican Committee	Anthony Bedell

Jesse Appleton

Date	Amount	Name of political organization	Name of candidate
2/24/10	\$1,000.00	Jo Ann Emerson for Congress	Jo Ann Emerson
3/12/10	\$500.00	Graves for Congress	Sam Graves

Dallas Sweezy

Date	Amount	Name of political organization	Name of candidate
11/15/09	\$250.00	Jane Norton for Colorado	Jane Norton
11/15/09	\$500.00	Elizabeth Ames Jones for Senate	Elizabeth A. Jones

Jeffrey L. Taylor

None.

Attachment 14

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